

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1057 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 30 April 2009
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / WRRTC Administrator

Wisconsin River Rail Transit Commission

Full Committee Meeting - Friday, 8 May 2009 @ 10am

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's 2009 Schedule of Meetings:

MAY 8	Full Commission Meeting
JUN 5	XCom Mtg
JUL 10	XCom Mtg
AUG 7	Full Commission Meeting
SEP 11	XCom Mtg >>> RESCHEDULED TO AVOID LABOR DAY WEEKEND
OCT 9	XCom Mtg
NOV 6	Full Commission Meeting
DEC 4	XCom Mtg

NOTE: The WRRTC's meetings are **usually** held at 10:00 a.m. on the **first Friday after the first Tuesday** of the **month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Full Committee Meeting - Friday, 8 May 2009 @ 10am

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated / Action Items

1. 10:00 AM **Call to Order** – Karl Nilson, Chair
2. Roll Call. **Establishment of Quorum** – Amy Seeboth
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Seeboth
4. Action Item. **Approval of Agenda** – Prepared by Amy Seeboth
5. Action Item. **Approval of draft Minutes from the March XCom meeting** – Prepared by Seeboth
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

REPORTS & COMMISSION BUSINESS

20 minutes estimated / Update

8. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Monthly Maintenance Activities
 - 2009 Capital Projects
 - Update on H.R. 233 – Tammy Baldwin's bill to "re-regulate" the rail industry
 - Q&A (topics on this Agenda / recommendation for future report topics)

10 minutes estimated / Update & Possible Action

9. **Consideration / Action on 2010 Capital Projects** – Ken Lucht, WSOR

10 minutes estimated / Update & Action Items

10. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer's Report & Payment of Bills**March follow-up:**
 - Formal approval of March Treasurers Report
 - Follow-up discussion re draft 2007 Audit (accepted at the February meeting) and possible approval

10 minutes estimated / Update

11. **WRRTC Administrator's Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / WRRTC Admin.
 - www.wrrtc.org usage report
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated / Update & Possible Action

12. **WisDOT** – Frank Huntington (WisDOT)
 - Amendment to the WDOT - WRRTC Land Use Agreement
 - Amendment to the WDOT-WRRTC Operating Agreement
 - Amendment to the WRRTC-WSOR Operating Agreement
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated / Update & Possible Action

13. **Update on permits for demolition of structures on WRRTC property in Arena, WI** – Dorscheid et al

10 minutes estimated / Update & Possible Action

14. **Track removal request, Phillips Boulevard (US 12) in Sauk City** – Ken Swanson, Strand Associates

15. **Action Item. Adjournment**